

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S62846

FILED
Apr 20, 2011
Secretary of State

Entity Name: SOUTHPORT MARINE, INC.

Current Principal Place of Business:

10070 E CALUSA CLUB DR
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 52-1281
MIAMI, FL 331521281

New Mailing Address:

FEI Number: 65-0312912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEHNEY, DAVID C PRESIDE
10070 E CALUSA CLUB DR
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BEHNEY, DAVID C.
Address: P.O. BOX 52-1281 N/A
City-St-Zip: MIAMI, FL 33152 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID C BEHNEY

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date